



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**Thursday May 19, 2016**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

Guy Phillips, Councilman/Chair  
Ali Fakhri, Planning Commissioner  
Joe Young, Vice Chair  
Kevin Bollinger, Design Member  
Kelsey Young, Design Member

**ABSENT:**

Matthew Mason, Development Member  
Prescott Smith, Development Member

**STAFF:**

Steve Venker  
Margaret Wilson  
Keith Niederer  
Greg Bloemberg  
Dan Symer  
Steve Perone

**CALL TO ORDER**

Councilmember Phillips called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

\* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:  
[http://scottsdale.granicus.com/ViewPublisher.php?view\\_id=36](http://scottsdale.granicus.com/ViewPublisher.php?view_id=36)

**ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to May19, 2016 Development Review Board agenda items, and other correspondence.

**MINUTES**

2. Approval of the May 5, 2016 Development Review Board Meeting Minutes

**VICE CHAIR YOUNG MOVED TO APPROVE THE MAY 5, 2016 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

**CONSENT AGENDA**

3. 1-PP-2016                      Skye on McDowell

Request approval of the preliminary plat for a new 58-lot residential subdivision, including landscape plan, pedestrian and vehicular gates, 10-foot-tall decorative light masts, a common amenity area, an art theme wall at the street frontage, and a street frontage open space/stormwater retention area, all on an approximately 8-acre site.

Cylee Gutting spoke in favor of the project.

**BOARD MEMBER BOLLINGER MOVED TO APPROVE 1-PP-2016 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0) WITH COMMISSIONER FAKIH RECUSING HIMSELF.**

**REGULAR AGENDA**

4. 7-DR-2016                      SHED Scottsdale

Request approval of the site plan, landscape plan, and building elevations for a new mixed-use commercial development, with approximately 26,700 square feet of building area, and approximately 5,400 square feet of patio area, all on an approximately 1.28-acre site.

**VICE CHAIR J. YOUNG MOVED TO APPROVE 7-DR-2016 SECONDED BY COMMISSIONER FAKIH THE MOTION CARRIED WITH A VOTE OF FOUR**

**(4) TO ONE (1) WITH BOARD MEMBER BOLLINGER DISSENTING AND AN ADDITIONAL STIPULATION.**

5. 61-DR-2015                      One Scottsdale Planning Unit 3

Request approval of the master site plan, building elevations, landscape plan, and phasing plan for a new multi-phase development consisting of approximately 576,000 square feet of office space located in four (4) three-story buildings, along with two (2) multiple level parking structures, and four (4) future commercial building pad sites on a 21.6-acre site.

**BOARD MEMBER BOLLINGER MOVED TO APPROVE 61-DR-2016 WITH ADDITIONAL STIPULATION, MOTION FAILED FOR LACK OF SECOND. COUNCILMEMBER PHILLIPS MOVED TO APPROVE AN ALTERNATIVE MOTION WITH DELETED STIPULATION AND MODIFIED STIPULATION, MOTION FAILED FOR LACK OF A SECOND. BOARD MEMBER BOLLINGER MOVED TO APPROVE WITH DELETED STIPULATION SECONDED BY VICE CHAIR YOUNG, THE MOTION FAILED WITH A VOTE OF THREE (3) TO TWO (2) WITH COUNCILMEMBER PHILLIPS AND COMMISSIONER FAKIH DISSENTING. BOARD MEMBER BOLLINGER MOVED TO APPROVE SECONDED BY COUNCILMAN PHILLIPS, THE MOTION FAILED TWO (2) TO THREE (3) WITH VICE CHAIR YOUNG, BOARD MEMBER K. YOUNG, AND COMMISSIONER FAKIH DISSENTING. COUNCILMAN PHILLIPS MOVED TO CONTINUE TO JUNE 2, 2016 SECONDED BY BOLLINGER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

**NON-ACTION ITEM**

Rules of Procedures for the City of Scottsdale Development Review Board

Review proposed amendments of the Rules of Procedure

**THE BOARD HEARD PRELIMINARY COMMENTS REGARDING THE RULES OF PROCEDURE FOR THE CITY OF SCOTTSDALE DEVELOPMENT REVIEW BOARD**

**ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:40 P.M.